

C O N C O R D I A C O U N C I L O N S T U D E N T L I F E

MINUTES OF A MEETING HELD IN ROOM AD-128 OF THE ADMINISTRATION BUILDING,
AT 5:15 P.M. ON MARCH 31ST, 1980

PRESENT: Prof. R. Wills, Chairman
Rev. Dr. R. Breen, Mr. B. Counihan, Dr. E. Enos, Mr. M. Flynn,
Mr. J. A. Sproule, Mrs. N. Cullen, Mr. F. Denton, Rev. R. Caudet,
Mr. D. Insleay, Mr. R. Philip, Ms. J. Richardson, Prof. J.
Macaluso, Mr. P. Brown, Mr. F. Chee-Choon, Mr. M. Eason, Mr. Erick
La Rose, Mr. R. Wong, Mrs. Lorraine Perego, secretary.

ABSENT: Mr. Charles Berk, Mr. C.A. Duff, Mr. Bill Bardosh, Mr. R.J. Cannon,
Mr. A. Connors, Mr. A. der Khatchadurian, Ms. M. Hernandez,
Mr. A. Kunigis, Mr. B. Williams, Mr. Larry Hoffer.

1.0 Chairman's Remarks

The Chairman called the meeting to order at 5:30 p.m.
Prof. Wills welcomed Dr. Breen who had been invited to present
the Interim Report from the Rector's Task Force on the Status
of the Concordia Council On Student Life.

2.0 Approval of Minutes

The Minutes of the last meeting held on January 28, 1980
were not approved as the Chairman convened the meeting without
a quorum and asked Dr. Breen to present the Task Force Report.

3.0 Dr. Breen stated that the last meeting of the Task Force had
been held on Thursday, March 20th, 1980. All members had
attended and the preliminaries of the last draft were gone
over of the Interim Report and it had been unanimously adopted.
Mr. Khatchadurian had been unable to sign the final document
which had not been finalized until earlier in the day. However,
he was well aware of its contents and in agreement with them.
Signature of all other members of the Task Force had been
obtained.

3.1 Dr. Breen distributed copies of the Interim Report which he
then read to Council.

3.2 The Chairman then asked if there were any questions to be posed
to Dr. Breen regarding this report.

- 3.3 Mr. Flynn asked about staff representation and if the Student Services staff members were to be full-time or part-time employees. Dr. Breen answered that the Task Force had not addressed itself to this particular problem, but that he felt these members should be from the full-time staff.
- 3.4 Dr. Breen also pointed out that if members were unable to attend particular meetings, representation by other persons should not be permitted.
- 3.5 Prof. Macaluso asked whether or not the full-time stipulation applied to the two faculty members as well as the two Student Staff Members; Dr. Breen answered in the affirmative.
- 3.6 Ms. Richardson questioned Item III, No. 5 - "Develop and evaluate the budget and recommend it to the Board of Governors". Had there been any consideration of the implications of this recommendation for the budget process? Dr. Breen replied that C.C.S.L. should be more involved in budget development at some point where it could make a significant input.
- 3.7 Dr. Breen pointed out that, depending on the input from this meeting, at least one more meeting of the Task Force would be held. After finalizing the input from the Task Force, a formal report will be presented to the Rector.
- 3.8 It was MOVED by Mr. Counihan and SECONDED by Prof. Macaluso
- "THAT the Interim Report submitted by the Task Force be adopted".
- 4.0 Further discussion of the composition of the Committee continued. Ms. Cullen questioned the inclusion of two members of Faculty as voting members of the C.C.S.L. Dr. Breen replied that Faculty does come in contact with students and consequently represent a group of the University Community that should be on the Committee. He also pointed out that it was the consensus of the Task Force that Faculty Members should be included.
- 4.1 Father Gaudet pointed out that some of the principles that we were trying to relate to were first, parity and second a strong feeling about the smallness of the Committee and third, representation. Clearly, representation and smallness come in conflict. It is difficult to get wide representation from a small number on the Committee.
- 4.2 Mr. Flynn pointed out that the big difference between the "old C.C.S.L." and the "new proposed C.C.S.L." is that the Vice-Rector in charge of Student Services is the Chairman. So that when things come forward from C.C.S.L., they are immediately available to the Vice-Rector.

- 4.3 Dr. Breen stated that, after much discussion on the advisability of the Vice-Rector having a vote, it was decided that it would force the Vice-Rector to clearly indicate his position to C.C.S.L.
- 4.4 Prof. Macaluso recommended cutting down the numbers on the Committee by reducing the Faculty Members from two to one and also reducing the Graduate Students from two to one, making the overall number fifteen. He felt that comparable results would be achieved. Dr. Breen replied that the Graduate Students would not agree and that the Graduate Student never missed one meeting, regardless of the pressure of his work. It was the Graduate Student who made a strong recommendation for a second Graduate Student to be appointed. Dr. Breen also stated that there is one Faculty Member appointed from each campus because of the different problems that exist and effect the quality of student life even from an academic point of view.
- 4.5 Dr. Enos questioned the ratio of Graduate Students to Undergraduate Students on the proposed Committee - 3:1 ratio. Dr. Breen replied that he did not feel that this ratio was unrealistic.
- Mr. Flynn pointed out the Graduate Students are a very active organization and many can bring to our Council experience from previous universities, that they attended as undergraduates.
- 4.6 The Chairman then called for the reading of the MOTION.
- It was MOVED by Mr. Counihan and SECONDED by Prof. Macaluso
- "THAT the INTERIM REPORT submitted by the Task Force be adopted".
- THE MOTION WAS UNANIMOUSLY CARRIED.
- 5.0 The chairman then thanked Dr. Breen not only for the wonderful job he has done in such a short space of time but also taking the time to come here tonight.
- 6.0 The Chairman wished to inform Council that the Concordia Council on Student Life will be having their Award Night on Thursday, April 3rd, 1980 at 6:00 P.M., at the Faculty Club of Loyola Campus and that everyone is invited to attend.

7.0

This will be the last meeting for this year, under the present format. Prof. Wills then thanked each and everyone for the contributions that they had made.

8.0

Prof. Wills called for a MOTION to adjourn.

Ms. Richardson SECONDED the MOTION.

Meeting adjourned at 6:15 P.M.

Wills.